



**WORKFORCE
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PERMANENT COMMUNITY IMPACT FUND

AGENDA

November 6, 2025 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, November 6, 2025 at 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah. The meeting will start at 8:30 a.m. with the action portion beginning at 9:00 am and after the completion of the staff briefing.

To attend virtually:

<https://utah-gov.zoom.us/j/88111703632>

(Full Agenda Packet https://hcd.granicus.com/ViewPublisher.php?view_id=1)

1. Welcome & Introductions

2. Briefing

A. Financial Review – DWS Finance

3. Approval of Minutes (October 1, 2025 CIB Meeting)

4. New Projects

4.1 Vernal City - \$2,400,000 Grant (Uintah)

Major Roadway Rehabilitation Project

4.2 Myton City - \$224,299 Grant (Duchesne)

Culinary Water Improvements – Isolation Valves

4.3 Gunnison City - \$6,900,000 (\$5,520,000 Grant, \$1,380,000 Loan 30Yr. @ 2.0%) (Sevier)

Culinary Water System – Tarr Canyon Well

4.4 Castle Valley Special Service District - \$3,250,000 (\$1,588,000 Grant, \$1,662,000 Loan 6Yr. @1.5%) (Emery)

Consolidated Capital Projects 2026

4.5 Mt. Pleasant - \$6,100,000 (\$3,660,000 Grant, \$2,440,000 Loan 7Yr. @ 0.5%) (Sanpete)

City Roadway and Drainage Improvements 2026

4.6 Town of Henrieville - \$2,977,000 Grant (Garfield)

Culinary Water System Improvements

4.7 Town of Leamington - \$1,906,000 Grant (Millard)

Water Improvements – Back Up Well

4.8 North Tooele Fire District - \$3,501,000 Grant (Tooele)

Lake Point Fire Station



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- 4.9 North Tooele Fire District - \$1,500,000 Grant (Tooele)
Fire Apparatus Truck

5. *Throughput Infrastructure*

6. *Pending Projects*

- 6.1 Uintah Water Conservancy District – 4,000,000 (\$1,400,000 Grant, \$2,600,000 loan 30Y @ 1.0%)
Engineering – Jensen Unity Pumping Plant – Phase I

7. *Supplemental Requests*

8. *Special Consideration*

9. *Board Member Discussion and/or Action Items*

- 9.1 Throughput Infrastructure Project Discussion – Ocean Port Applications
a. South Eastern Regional Development Agency Application – **Phase I** \$2,407,200 Grant;
Phase II \$50,582,800 grant/loan not specified (Carbon, Emery, Grand, San Juan)
b. Seven County Infrastructure Coalition Application – **Phase I** - \$1,100,000 Grant
(Uintah, Duchesne, Daggett, Carbon, Emery, Sevier)

- 9.2 CIB Board Meeting – February 5, 2026

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sarah Nielson 801.597.4289 or Kevin Bolander 801 526-9445.